

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on February 13, 2002.** Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Miller

Member: Raymond O. Howd, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Andre' Clover, Connie Hanrahan, Debbie Huntley, Randy Knapp, Pam Lavender, Carol Rademacher, Darby Schlagheck, Michael Smith, Karen Watson, Department of Transportation

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Transportation regular and supplemental agendas were presented.

Following discussion, Mr. Hildenbrand moved that the Transportation regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with approval of the regular agenda items 26, 32, 33, and 34 contingent upon the Attorney General's approval; and, items 26, 27, 32, and 33 contingent upon the approval of Office of Commission Audit's approval. Supported by Mr. Howd, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of February 19, 2002, items 26, 27, and 34 of the regular agenda were withdrawn at the request of the Department of Transportation. There was also a correction made in the awarded vendor in item 32 of the regular agenda.